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Telephone: (972) 503-4033 Facsimile: (972) 503-4034 Attorneys for Jaiesh Narsian

Attorneys for Jaiesh Narsian, Seshu Madabushi, Rahul Athale, Prashant Jadhav,

Harpreet Singh, Prabha Singh and

Dipak Pravin

IN THE UNITED STATES BANKRUPTCY COURT FOR THE EASTERN DISTRICT OF TEXAS SHERMAN DIVISION

IN RE:	§	
	§	
SIDHARTHA MUKHERJEE and	§	CASE NO. 23-41386-btr
SUNITA MUKHERJEE,	§	Chapter 13
	§	-
Debtors.	§	

WITNESS AND EXHIBIT LIST

Come now Jaiesh Narsian, Seshu Madabushi, Rahul Athale, Prashant Jadhav, Harpreet Singh, Prabha Singh and Dipak Pravin, creditors and parties-in-interest in the above-styled and numbered bankruptcy case ("Creditors"), and files this their Witness and Exhibit List for the hearing scheduled on October 4, 2023.

Witnesses

At the hearing, the Creditors may call the following persons to testify as witnesses:

- 1. Sidhartha Mukherjee
- 2. Sunita Mukherjee
- 3. Jaiesh Narsian
- 4. Seshu Madabushi
- 5. Rahul Athale
- 6. Prashant Jadhav

- 7. Harpreet Singh
- 8. Prabha Singh
- 9. Dipak Pravin
- 10. Any witness designated by any other party

Exhibits

At the hearing the Creditors may present one or more of the following exhibits:

Exhibit No.	Description	Offered	Admitted
1	Docket Sheet		
2	Motion to Dismiss Case with Prejudice to Refiling [Docket No. 21]		
3	Objection to Motion to Dismiss Case with Prejudice to Refiling [Docket No. 24]		
4	Dallas Creative Remodelers – Business Information		
5	Investment Contract between Dipakkumar P. Pravin and Dallas Creative Remodelers dated March 26, 2021 in the amount of \$25,000.00		
6	Investment Contract between Dipakkumar P. Pravin and Dallas Creative Remodelers dated June 29, 2021 in the amount of \$30,000.00		
7	Fraudulent Dallas Housing Authority Letter dated June 28, 2021		
8	Returned Check No. 9665 dated April 12, 2023 in the amount of \$39,000.00 from Sidhartha Mukherjee payable to Dipak Pravin		
9	Irving Police Department Incident Report – Public Release, Report No. 230008353-0000		
10	Dallas Housing Authority Letter dated October 21, 2022		

Exhibit	Description	Offered	Admitted
No. 11	Cost Sheet for Project No. IFB-2019-32 for Roseland Estates, Located at 3335 Munger, Dallas, Texas 75204		
12	Investment Contract between JPRS LLC and Dallas Creative Remodelers dated November 9, 2022 in the amount of \$128,400.00		
13	Addendum No. 01 to Bid Contract Project No. IFB-2022-32 Documents and Specifications for the Replacement of VCT Flooring at Roseland Estates, Located at 3335 Munger, Dallas, Texas 75204 dated November 23, 2022		
14	JPRS Investment Receipt dated November 29, 2022 for Investment into Dallas Creative Remodelers		
15	Investment Contract between Jujaar Singh and Dallas Creative Remodelers dated February 18, 2020 in the amount of \$100,000.00		
16	Original Petition filed in Cause No. DC-23-02473 in the 162nd District Court of Dallas County, Texas styled Connie Quintana and Julio Quintana v. Sidhartha Mukherjee, Sunita Mukherjee and Harpreet Singh		
17	Letter from Attorney General of Texas dated May 2, 2023 regarding Dallas Creative Remodelers, Complaint No. CGS-364558		
	Any exhibits identified by any other party.		

Creditors reserve the right to call or to introduce one or more, or none, of the witnesses and exhibits listed above, and reserve the right to call additional witnesses and introduce additional exhibits in rebuttal. Creditors further reserve the right to supplement this list prior to the hearing.

Dated: September 29, 2023.

Respectfully Submitted

/s/ Joyce W. Lindauer

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Attorneys for Jaiesh Narsian, Seshu

Madabushi, Rahul Athale, Prashant Jadhav,

Harpreet Singh, Prabha Singh and

Dipak Pravin

CERTIFICATE OF SERVICE

The undersigned hereby certifies that on September 29, 2023, a true and correct copy of the foregoing document was served via email pursuant to the Court's ECF filing system upon the parties receiving electronic notice in this case listed below.

Larry R Boyd on behalf of Creditor COLLIN COUNTY TAX ASSESSOR/COLLECTOR lboyd@abernathy-law.com, kescamilla@abernathy-law.com

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Carey D. Ebert on behalf of Trustee Carey D. Ebert ECFch13plano@ch13plano.com

Emily M. Hahn on behalf of Creditor COLLIN COUNTY TAX ASSESSOR/COLLECTOR ehahn@abernathy-law.com

Joyce W. Lindauer on behalf of Creditor Harpreet Singh joyce@joycelindauer.com, dian@joycelindauer.com

Joyce W. Lindauer on behalf of Creditor Jaiesh Narsian joyce@joycelindauer.com, dian@joycelindauer.com

Joyce W. Lindauer on behalf of Creditor Prabha Singh joyce@joycelindauer.com, dian@joycelindauer.com

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Joyce W. Lindauer on behalf of Creditor Seshu Madabushi joyce@joycelindauer.com, dian@joycelindauer.com

Paul M Lopez on behalf of Creditor COLLIN COUNTY TAX ASSESSOR/COLLECTOR bankruptcy@abernathy-law.com

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James M. Morrison on behalf of Joint Debtor Sunita Mukherjee ecf@leebankruptcy.com, ign@leebankruptcy.com; eclerk@leebankruptcy.com; leelawerf@gmail.com; LeeLawFirmPLLC@jubileebk.net

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Linda Reece on behalf of Creditor Plano ISD lreece@pbfcm.com

Howard Marc Spector on behalf of Creditor Ceasons Holdings, LLC hspector@spectorcox.com, sshank@spectorcox.com; shank@spectorcox.com; shank@spectorcox.com; spectorcox.com; <a href

US Trustee
<u>USTPRegion06.TY.ECF@USDOJ.GOV</u>

/s/ Joyce W. Lindauer
Joyce W. Lindauer